

Upper Uwchlan Township Board of Supervisors **Workshop** March 30, 2010 Minutes Reviewed May 17, 2010

In attendance:

Guy Donatelli, Chairman; Kevin Kerr, Member; Cary Vargo, Township Manager; Chief DeMarco, Police Chief Hal Harper, Chairman, Municipal Authority Bob Watts, Member, Municipal Authority John Good, Esq., Township Solicitor

Mr. Donatelli called the workshop to order at 4:00 p.m.

Outstanding Trash/Sewer Receivables – Collection Options

The Township is in the early stages of interviewing firms experienced in collecting outstanding accounts for trash service and public sewer service. Jason Leininger of Portnoff Law Associates was in attendance and presented a summary of their services which includes delinquent real estate taxes and municipal services (trash, sewer, etc.). Cary will schedule a few other interviews.

Township Manager's Report

Cary Vargo provided brief summaries of activities relating to: completion of a comprehensive insurance assessment; Policies drafted for Motor Vehicle Operations, Code of Ethics; interviews scheduled for Park Road pedestrian bridge inspection service contractors; meeting held regarding traffic signal programming; silt and construction fence conditions; Township building technology needs; trash collection bid opening.

Cary Vargo reported the Township's liability insurance premium is due too closely to the April 19 Supervisors' meeting, and in order to avoid any potential issues, the payment could be made now and reported at the April 19 meeting.

**Guy and Kevin agreed they would sign the check this afternoon and the payment would be included in the April 19 Bill Listing.

Guy and Kevin commented that the Motor Vehicle Operations Policy seemed lengthy and could be condensed, check the current Personnel Policy for redundant Corruption/Misconduct language, and the Code of Ethics Policy was fine.

Guy commented that he and Cary met last week with the Sheltons, who shared their ideas for development of the Shryock paper mill property. He advised the Sheltons to bring their ideas before the Planning Commission.

There being no further business to be brought before the Board, Guy adjourned the Workshop at 5:10 p.m. and the Board commenced an Executive Session.

Respectfully submitted, Gwen Jonik, Township Secretary